



County of San Diego

BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470

DATE: October 28, 2003

TO: Supervisor Dianne Jacob, Vice-Chairwoman
Supervisor Pam Slater
Supervisor Bill Horn

FROM: Greg Cox, Chairman
Ron Roberts, Supervisor, Fourth District

THOMAS J. PASIUSKA
CLERK OF THE BOARD
OF SUPERVISORS

03 OCT 27 PM 12:13

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

OFF-AGENDA CONSIDERATION: (4/5 Vote)

Action to Provide Funding to the Red Cross to Assist Residents Affected by Fires

In accordance with Government Code Section 54954.2 (b) and Board Policy A-72, your consent is requested for Off-Agenda consideration of the attached item. The facts supporting the need to take action at this time, which arose subsequent to the Agenda being posted, are as follows:

As a result of the fires currently raging throughout the County, many residents have lost their homes and others are unable to return to their homes because of dangerous conditions. These residents are in urgent need of assistance. Providing funding to the American Red Cross will enable it to give direct support to those impacted by the fires. It is imperative that we address this problem as soon as possible.

There is a need for this matter to be considered as part of the October 28, 2003 agenda of the Board of Supervisors, rather than the following regular meeting of the Board on November 4, 2003, because residents are in urgent need of assistance that must be commenced immediately.

Thank you for your consideration.

RECOMMENDATION FOR OFF-AGENDA CONSIDERATION:

Find this item conforms to provisions of the California Government Code Section 54954.2 (b), authorizing a legislative body to take action on an item not appearing on the posted agenda.

Respectfully Submitted,

GREG COX
Chairman

RON ROBERTS
Supervisor, Fourth District

Attachment (Original plus 5 copies)



County of San Diego

BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 335, SAN DIEGO, CALIFORNIA 92101-2470

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

03 OCT 27 AM 10:53

THOMAS J. FASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

2

DATE: October 28, 2003
TO: Board of Supervisors
SUBJECT: Support for Victims of San Diego County Fires
(All Districts)

SUMMARY

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action today will provide funding for the San Diego Chapter of the Red Cross to assist residents of San Diego County who have been affected by the fires.

RECOMMENDATIONS

Chairman Greg Cox and Supervisor Ron Roberts:

1. Allocate \$50,000 from the Community Projects Budget (0261) and \$50,000 from the Community Projects Budget (0264) to the San Diego and Imperial Counties Chapter of the American Red Cross to provide direct support to residents of San Diego County who have been impacted by the fires in San Diego County.
2. Authorize the Chief Financial Officer to execute a grant agreement with the San Diego and Imperial Counties Chapter of the American Red Cross establishing the terms for receipt of the funds described above.
3. Find that the grant award described above has a public purpose.

Fiscal Impact

The fiscal impact of the proposed recommendations is \$100,000. This action will result in the addition of no staff years and no future costs.

BACKGROUND

The American Red Cross responds to local and national disasters everyday and provides shelter, food, clothing, medicine and other essential needs for victims of disasters.

SUBJECT: Support for Victims of San Diego County Fires
(All Districts)

The fires that have been devastating San Diego County residents and the environment have left many individuals and families displaced from their homes. There are hundreds of homes that have already been lost to the fire and these residents as well as those who have been forced to evacuate will need temporary shelter, food, clothing and other assistance.

Grant funding will assist the local chapter of the American Red Cross in providing direct support to victims of the San Diego County fires.

We urge your support!

Respectfully submitted,



GREG COX
Chairman



RON ROBERTS
Supervisor, Fourth District

SUBJECT: Support for Victims of San Diego County Fires
(All Districts)

COUNTY COUNSEL APPROVAL: Form and Legality ☐ Yes ☐ N/A
☐ Standard Form ☐ Ordinance
☐ Resolution

CHIEF FINANCIAL OFFICER/AUDITOR REVIEW: ☐ N/A ☐ Yes
4 VOTES: ☐ Yes ☐ No

CONTRACT REVIEW PANEL: ☐ Approved ☐ N/A

CONTRACT NUMBER(S):

PREVIOUS RELEVANT BOARD ACTION:

BOARD POLICIES APPLICABLE:

CITIZEN COMMITTEE STATEMENT:

CONCURRENCE(S):

ORIGINATING DEPARTMENT: First Supervisorial District
Fourth Supervisorial District

CONTACT PERSON: Patty Kay Danon 531-5511
Jacques Ballard 531-5544

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, OCTOBER 28, 2003**

MINUTE ORDER NO. 2

**SUBJECT: OFF-AGENDA ITEM:
SUPPORT FOR VICTIMS OF SAN DIEGO COUNTY FIRES
(DISTRICT: ALL)**

OVERVIEW:

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action today will provide funding for the San Diego Chapter of the Red Cross to assist residents of San Diego County who have been affected by the fires.

RECOMMENDATION(S):

CHAIRMAN COX AND SUPERVISOR ROBERTS:

Find this item conforms to provisions of the California Government Code Section 54954.2(b), authorizing a legislative body to take action on an item not appearing on the posted agenda. (4/5 vote)

2.1

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors found that the need to take action arose subsequent to the Agenda being posted, and placed the item on the agenda.

AYES: Cox, Jacob, Slater, Roberts, Horn

RECOMMENDATION(S):

CHAIRMAN COX AND SUPERVISOR ROBERTS:

1. Allocate \$50,000 from the Community Projects Budget (0261) and \$50,000 from the Community Projects Budget (0264) to the to the San Diego and Imperial Counties Chapter of the American Red Cross to provide direct support to residents of San Diego County who have been impacted by the fires in San Diego County.
2. Authorize the Chief Financial Officer to execute a grant agreement with the San Diego and Imperial Counties Chapter of the American Red Cross establishing the terms for receipt of the funds described above.
3. Find that the grant award described above has a public purpose.

FISCAL IMPACT:

The fiscal impact of the proposed recommendations is \$100,000. This action will result in the addition of no staff years and no future costs.

2.2

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended, noting that these funds are to support the American Red Cross of San Diego and Imperial Counties Local Disaster Relief Fund for the purpose of providing food, shelter, counseling and other assistance for the victims of this disaster and future local disasters.

AYES: Cox, Jacob, Slater, Roberts, Horn

State of California)
County of San Diego)SS

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By Adair Gomez
Adair Gomez, Deputy

